



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Regular Meeting

**\*AMENDED MARKED AGENDA**

Thursday, February 2, 2012 – 5:00 p.m.

**Florence Ely Nelson Desert Park**

**8950 E. Pinnacle Peak Road**

**Scottsdale, AZ 85255**

*(\*Language “as amended” added on Item no. 4)*

1. **CALL TO ORDER** 5:06 p.m.

2. **ROLL CALL**

**PRESENT: James Heitel, Fred Klein, Marg Nelssen, Con Englehorn, Susan Wheeler, Rand Hubbell, Robert Frost**

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **\*APPROVAL OF MINUTES**

**APPROVED AS AMENDED: 7-0; motion by Commissioner Klein; 2nd Commissioner Hubbell**

Approval of the Regular meeting minutes of January 12, 2012.

Commission Actions: Discussion and possible actions

5. **COMMISSION BYLAWS**

Commission Actions: Discussion and possible actions

6. **FLORA SIGNAGE**

**APPROVED: 7-0; motion to move forward with a signage program; motion by Commissioner Klein; 2nd Commissioner Nelssen**

Commission Actions: Discussion and possible actions

7. **PROCESS OF SURVEY OF VOTERS FOR FUTURE FUNDING OPTIONS**

Commission Actions: Discussion and possible actions

## **8. STAFF REPORTS**

- North Area Planning – Scott Hamilton
- Land Acquisition – Kroy Ekblaw
- Commission Work Plan
- Financial Report – Kroy Ekblaw
- Current Projects Update – Claire Miller

Commission Action: Information and discussion only

## **9. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

## **10. AGENDA ITEMS FOR MARCH 1, 2012**


Possible agenda items include:

- Special Uses

## **11. ADJOURNMENT 6:57 p.m.**

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.